

MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE CHILDREN, FAMILIES & SENIORS

ADMINISTRATIVE ACTION REPORT AND SUMMARY March 5, 2008

ROLL CALL: 5:00 p.m.

COUNCIL MEMBERS PRESENT: Council Member Regina Romero, Chair, Ward 1
Council Member Rodney Glassman, Ward 2
Council Member Karin Uhlich, Ward 3

STAFF MEMBERS: Liz R. Miller, Assistant City Manager
Emily Nottingham, Director Community Services Department
Jack Siry, Deputy Director Community Services Department
Jim Cameron, Finance Director
Marie Nemerguth, Assistant to the City Manager
Stephanie Juarez, Executive Assistant, City Manager's Office

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Tucson Housing Trust Fund Revenue Recommendations During discussion, staff was directed to return to the April Subcommittee meeting with further specific information on a) hotel/motel taxes in the Valley Cities, b) residential rental sales tax, c) interest payments on the General Fund advance for Rio Nuevo, and d) a League of Cities tax matrix.	Community Services and Finance Departments responsible
2. Community Services Department's Strategic Plan Projects and General Plan Tie-in Discussion <ul style="list-style-type: none">Regional Plan to End Homelessness (FY 2007/2008 Project): Leslie Carlson, Implementation Coordinator, reported on Tucson Planning Council for Homelessness efforts and plans to update full Mayor and Council in June 2008. Ms. Carlson also requested support in creating a broadly representative Leadership Council for the Plan to End Homelessness which would report to Mayor and Council and Pima County Board of Supervisors. The Subcommittee endorsed this concept and requested that Ms. Carlson return in either April or May to provide further details. Council Member Glassman noted a need for a regional funding strategy discussion. Council Member Glassman requested information on how Tucson homeless survey results (January 2008) compare within the state/region, and Council Member Uhlich requested a gap analysis on number of beds needed to serve our homeless. Council Member Romero requested further information on the Tucson Police and Fire Departments' training curriculum and processes for encountering the homeless.	Planning Council responsible Tucson Police/Fire responsible
<ul style="list-style-type: none">FYs 2007/2008 Project Updates and Potential FYs 2009/2010 Projects: Jack Siry provided updates on Tucson Housing Trust Fund, Community Land Trust Model, and the Martin Luther King/Depot Plaza projects and tied them in with the General Plan elements. Council Member	Community Services and City Manager's Office responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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Uhlich requested a matrix illustrating the General Plan tie-ins for all projects as well as a review of any gaps between the Plans. Emily Nottingham recommended that Community Services' Elderly Housing Development projects be included as FYs 2009/2010 strategic plan projects.	
3. Call to the Audience – Michael Toney	
4. Future Agendas: <ul style="list-style-type: none">▪ Strategic Plan Discussion▪ Services to Seniors▪ Housing Trust Fund – Tucson Association of Realtors▪ Regional Plan to End Homelessness▪ 211 System▪ Children with parents in jail▪ School/Park Sites Collaboration▪ KIDCO Taskforce – Monthly Updates	City Manager's Office responsible for agenda
5. Adjournment <u>6:33 p.m.</u>	Future Meeting: <i>April 2, 2008</i>